



Second Filing of a Previously Filed Document

Company Name: **NASH SQUARED HOLDINGS LIMITED**

Company Number: **11464274**



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Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|------------------|
| Class of Shares: | ORDINARY | Number allotted | 63323183 |
| Currency: | GBP | Aggregate nominal value: | 633.23183 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM A)FULL VOTING, B)DIVIDEND AND C) CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) AND D) THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------------|
| Currency: | GBP | Total number of shares: | 63323183 |
| | | Total aggregate nominal value: | 633.23183 |
| | | Total aggregate amount unpaid: | 0 |

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

| | |
|-----------------|--|
| Shareholding 1: | 63323183 ORDINARY shares held as at the date of this confirmation statement |
| Name: | THE POWER OF TALENT KARTANESI LTD |